

Waganakising Odawa Tribal Council

Appropriation and Finance Committee

John Bott, Treasurer and Chair
Kevin Gasco, Tribal Councilor and Secretary
William A. Denemy, Tribal Councilor

Meeting Location: LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740 Tribal Council Chambers

Minutes

May 10, 2013

Call to Order: 9:30 a.m

Committee Member Roll Call

Present: Chairman John Bott, Secretary Kevin Gasco and Councilor William Dememy

Absent: None

Tribal Councilors Present: Councilor Keshick

Staff: Yvonne McShane Legislative Administrative Assistant and Legislative Treasury Director
Michael Garrow.

Executive Staff Present:

Tribal Administrator, Al Colby.

Guest(s):

Andrew Stitch.

Adoption of Agenda

Motion made by Secretary Gasco and supported by Councilor Denemy to adopt the agenda of May 10, 2013 with additions.

Vote: 3 -Yes, 0 -No, 0-Abstained, 0 –Absent

Motion Carried.

Minutes:

Motion made by Secretary Gasco and supported by Councilor Denemy to table the minutes of April 19, 2013.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

New Business:

Al Colby showed a updated copy/diagram of the purposed Veterans Memorial. He discussed the cost and a time for completion in 2014.

The SPRING Grant Team was hosting the area Title VII 'End of Year Celebration' today May 10, 2013. They had 5 group tours of local youth come through the committee meeting. Councilor Bott spoke about Council Committees and how they help streamline Council meetings every other weekend.

Motion by Treasurer Gasco and supported by Councilor Denemy to approve the Adult Drug Court Enhancement Grant.

Motion withdrawn.

There was a long discussion about the 4 grants that were submitted for Committees review.

The Adult Drug Court Enhancement, ANA Language Preservation, ANA SEDS Grant – NRD, and the COPS Hiring Program. It was decided that there will be another AFC Meeting on May 17, 2013. The departments associated with the Grants will be invited and asked to bring an Impact Assessment Statement to discuss the Grants and any questions that the Committee may have pertaining to the Grants.

Tribal Council Treasurer Michael Garrow recommended purchase of Land Parcel #72.

Motion by Secretary Gasco and supported by Councilor Denemy to recommend the purchase of Land Parcel #72.

Vote: 3 -Yes, 0 -No, 0-Abstained, 0 –Absent

Motion Carried.

Recess: 11:00 a.m.

Meeting resumed: 11:10 a.m.

A Tribal Citizen sent a funding request to Chairman Bott in reference to some training for Peacekeeping. The AFC had to deny his request as it should be coming from the executive or the casino as it was not a “department” under Councils jurisdiction.

Public Comment: 11:45 a.m.

Tribal Citizen Andrew Stitch spoke about the lack of information at all committee meetings and at Council. He suggested that we set up a projector so Citizens in attendance during meetings.

Next Meeting:

May 17, 2013

9:00a.m.

Location: LTBB Tribal Government Building, 7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Motion made by Councilor Gasco and supported by Councilor Denemy to adjourn at 11:52 a.m.

Vote: 3 -Yes, 0 -No, 0-Abstained, 0 -Absent

Motion Carried.